

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

Dr. William Kass- Chair

Chantal M. Galloway

Eric Olivas

Edward Harness, CPOA Executive Director

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
POLICY AND PROCEDURE SUBCOMMITTEE**

**Thursday, January 2 at 4:30 pm
Plaza Del Sol Building, 600 2nd Street NW
3rd Floor Small Conference Room**

A G E N D A

- I. Welcome and Call to Order:** *Dr. William Kass, Chair*
- II. Approval of the Agenda**
- III. Approval of the Minutes from December 9, 2019**
- IV. Public Comments**
- V. Discussion of process to review APD SOPs**
- VI. Discussion of Board member conduct and ethics
recommendations to CPOA Board**
- VII. Planning of special meeting regarding Crimes Against Children
SOPs**
- VIII. Other business**
- IX. Next meeting**
- X. Adjournment**